



The Corporation of the Township of Dawn-Euphemia

- M I N U T E S -

Regular Council Meeting
Monday, July 15, 2019
6:30 pm, Municipal Office, 4591 Lambton Line

Present: Mayor: A. Broad
Councillors: M. McGuire
J. Meyer
L. Williams
B. Bilton

Absent:

Staff Present: D. Clermont, Administrator-Clerk
P. Dalton, Public Works Superintendent
S. Gawley, Treasurer (left @ 6:50 pm)

Disclosures: None

Public Meeting: Rezoning Application ZA003-19
6:30 – 6:35 pm Present: Crystal Baresich (Agent), John Baresich and Robert Baresich

A public meeting was held to hear Rezoning Application ZA003-19 – Spring Enterprises (Agent, Crystal Baresich) with respect to lands described as Concession 10, West Part Lot 31, West Part Lot 32, West ½ Lot 31 & 32, (municipal address 1886 McCready Road). Following the Committee of Adjustment's decision to permit the severance of a surplus dwelling on the same property, the applicant has applied to Council to prohibit a dwelling on the retained farm. No one spoke in favor or against the application. The following resolution was passed:

2019-150 Councillor Williams - Councillor McGuire ZA003-19 Approval
With reference to the Planning Report dated June 25, 2019 from Ezio Nadalin, County Planner, Council hereby approves Rezoning Application ZA003-19 which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the retained portion of lands described as Concession 10, West Part Lot 31, West Part Lot 32, West ½ Lot 31 & 32 (former Euphemia), known as 1886 McCready Road, to prohibit construction of a dwelling. *Carried*

Public Meeting: Rezoning Application ZA004-19
6:40 – 6:45 pm Present: Crystal Baresich (Agent), John Baresich and Robert Baresich

A public meeting was held to hear a Rezoning Application ZA004-19 – Spring Enterprises (Agent, Crystal Baresich) with respect to lands described as Concession 9, East Part Lot 24, East ½ Lot 24 (municipal address 1245 McCready Road). Following the Committee of Adjustment's decision to permit the severance of a surplus dwelling on the same property, the applicant has applied to Council to rezone the parcel to (1) prohibit a dwelling on the retained vacant farm parcel AND (2) that a zone exception be added to the severed parcel such that no livestock facilities be permitted on the residential parcel. No one spoke in favor or against the application. The following resolution was passed:

2019-151 Councillor Williams - Councillor Meyer ZA004-19 Approval
With reference to the Planning Report dated June 27, 2019 from Ezio Nadalin, County Planner, Council hereby approves Rezoning Application ZA004-19 which proposes to amend the Township of Dawn-Euphemia Comprehensive Zoning By-law #54 of 2014, by changing the zoning on the retained portion of lands described as Concession 9 East Part Lot 24 East ½ Lot 24 (former Euphemia), known as 1245 McCready Road, to prohibit construction of a dwelling; And further that a zone exemption be added to the severed parcel such that no livestock be permitted and existing structures would not attain legal non-conforming status on the parcel known as 1245 McCready Road. *Carried*

2019-152 Councillor Williams – Councillor Meyer Drain Maintenance
 That the Notice of Request for Drain Maintenance and/or Repair for the Chas Lawrence Drain submitted by Wayne Hunter on July 3, 2019, be referred to the Drainage Superintendent with the power to act. *Carried*

2019-153 Councillor Meyer – Councillor McGuire Minutes – July 2, 2019
 That the minutes of the July 2, 2019 Regular Council Meeting be approved. *Carried.*

2019-154 Councillor Williams - Councillor McGuire Florence Sidewalk Replacement
 That Council defers the report as presented by the Public Works Superintendent regarding the Florence Sidewalk Replacement Proposal, until the next Council Meeting, pending additional information regarding costing for sealing of sidewalks. *Carried.*

2019-155 Councillor Meyer - Councillor McGuire Asyst Financial Software
 That Council approves the purchase of the Asyst Financial Software package from Central Square Technologies for \$29,773.40 plus taxes. *Carried*

Recorded Vote 2019-155	
Vote	
Y	A. Broad
Y	M. McGuire
Y	J. Meyer
Y	L. Williams

Other Business

Council was presented with a letter of resignation from Councillor Bilton. The following resolution was passed:

2019 - 156 Councillor Meyer – Councillor McGuire
 That Council hereby accepts with regret, the letter of resignation from Councillor Bill Bilton, dated July 15, 2019. *Carried*

The Clerk advised Council that a resolution will be prepared for the next Regular Meeting of Council to declare the seat vacant and that Council will determine the method to fill the vacancy in accordance with the Municipal Act and Council Vacancy Policy.

2019-157 Councillor McGuire - Councillor Williams 1245 McCready Road, Rezoning
 That By-law 2019-29, being a by-law of the Corporation of the Township of Dawn-Euphemia to amend By-law 54 of 2014; and where it allows Council of the Corporation of the Township of Dawn-Euphemia to amend the said By-law; and whereas the Council of the Corporation of the Township of Dawn-Euphemia deems is desirable to amend the said By-law, be taken as read first, second and third time, and finally passed this 15th day of July, 2019. *Carried*

2019-158 Councillor Meyer - Councillor McGuire 1886 McCready Road, Rezoning
 That By-law 2019-30, being a by-law of the Corporation of the Township of Dawn-Euphemia to amend By-law 54 of 2014; and where it allows Council of the Corporation of the Township of Dawn-Euphemia to amend the said By-law; and whereas the Council of the Corporation of the Township of Dawn-Euphemia deems is desirable to amend the said By-law, be taken as read first, second and third time, and finally passed this 15th day of July, 2019. *Carried*

2019-159 Councillor Meyer - Councillor McGuire Confirmatory
 That By-law 2019-31, being a by-law to confirm the resolutions and motions of the Council of the Township of Dawn-Euphemia which were adopted up to and including July 15, 2019, be taken as read a first, second and third time, and finally passed this 15th day of July, 2019. *Carried*

2019-160 Councillor Meyer - Councillor Williams Adjournment
 That this Regular Session of Council be hereby adjourned at this hour of 7:15 pm, to meet again on Tuesday, August 6, 2019 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried.*

 Mayor

 Administrator-Clerk